

## **Notice of the Meeting of the Building Committee of the Dodge County Board of Supervisors**

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **Wednesday, December 3, 2014 at 8:30 a.m.** in Room 1A on the first floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

### **Agenda for the meeting is as follows:**

1. Call to order and roll call.
2. Public forum.
3. Approval of the minutes from the November 5, 2014 meeting and allow the chairman to go out of order to efficiently conduct the meeting.
4. Correspondence and announcements:.
5. Committee Member Reports:
6. Consider, discuss, and take action
7. Report and consider maintenance operations and projects:

#### **Jail**

Update on the Water Heater Project

#### **Henry Dodge Office Building**

Update on the Back Draft Dampers

Update on the Boiler Controls

Update on the 3<sup>rd</sup> Floor Office Remodel Project

Update on the Lighting

Update on the CBRF Bariatric Project

#### **Administration Building**

Update on the Elevator Renovation Project

Update on the Air Barrier Project

#### **Budget Updates**

8. Establish future meeting date
9. Adjourn

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NOV 26 2014

DODGE COUNTY, WIS.

1:41 pm Barb

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.